

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**NOVEMBER 29, 2005**

Pledge of Allegiance

Approval of Minutes of November 22, 2005, General Session

**1. PURCHASING**

Resolution No. 944-05

Resolution approving purchases for various Franklin  
County Agencies (Purchasing) (\$2,685,427.73)

**2. MUNICIPAL COURT**

Resolution No. 945-05

Resolution authorizing transfers and supplemental  
appropriations for juror fees (Municipal Court) (\$31,270)

**3. CHILDREN SERVICES**

Resolution No. 946-05

Resolution for memorandum of understanding with the  
Professionals Guild of Ohio and the Federation of Franklin  
County Children Services Workers, Council #2  
(Children Services)

**4. ENGINEER**

Resolution No. 947-05

Establishing, altering and widening of Bixby Road,  
Township Road No. 229, Madison Township, Franklin  
County, Ohio declared necessary by unanimous vote of

the Board of County Commissioners of Franklin County, Ohio to be viewed on Tuesday, December 6, 2005 at 10:30 AM (Franklin County Engineer)

**Resolution No. 948-05**

Replacement of the structure on Cosgray Road 0.09 over Clover Groff Ditch (NOR-39-0.09), Norwich Township, Franklin County, declared necessary (Franklin County Engineer)

**Resolution No. 949-05**

Final resolution proposing to cooperate with the Director of Transportation for the rehabilitation of four structures over Interstate Route 71, Franklin County, Ohio (Franklin County Engineer) (\$9,020.00)

**Resolution No. 950-05**

Petition filed for the vacation of a portion of East Alley, an unimproved alley in the town of Alton, located in Prairie Township, Franklin County, Ohio - View - Tuesday, December 6, 2005 at 10:45 AM, Hearing on Tuesday, January 3, 2006 at 9:00 AM (Franklin County Engineer)

**Resolution No. 951-05**

Resolution authorizing County Engineer Dean Ringle to submit applications and execute project agreements on behalf of Franklin County for the State of Ohio's Governor's Highway Safety Office funding (Franklin County Engineer)

**Resolution No. 952-05**

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, the City of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer)(\$177,511)

**Resolution No. 953-05**

Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$1,185)

**Resolution No. 954-05**

Resolution authorizing the execution of a quit claim deed for the City of Hilliard, Ohio, for a portion of Hilliard-Cemetery Road (Franklin County Engineer)

**Resolution No. 955-05**

Resolution approving final plat for Morrison Farms, Section 4, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

**5. VETERANS SERVICE COMMISSION**

**Resolution No. 956-05**

Resolution authorizing supplemental appropriations for a compensation study (Veterans Service Commission) (\$7,500)

**6. EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

**Resolution No. 957-05**

Resolution authorizing a transfer of appropriations for equipment purchases (Emergency Management and Homeland Security) (\$51,469)

**7. DEVELOPMENT DEPARTMENT**

**Resolution No. 958-05**

Review of petition to annex 207.9 +/- acres from Washington Township to the City of Dublin by David Howard Gease and Frieda Whitmer (Case # ANX-EXP2-40-05) (Development)

**Resolution No. 959-05**

Review of petition to annex 4.2 +/- acres from Perry Township to the City of Columbus by Lois and Robert L. Becker (Case # ANX-EXP2-41-05) (Development)

**8. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 960-05**

Resolution approving personnel actions (Dept. of Human Resources)

**Resolution No. 935-05 - Tabled on 11/22/05**

Resolution approving child support personnel actions (Dept. of Human Resources)

**Resolution No. 961-05**

Resolution approving child support personnel actions  
(Dept. of Human Resources)

**9. JOB AND FAMILY SERVICES**

**Resolution No. 962-05**

Resolution approving purchase of service agreement for  
TANF services for the time period of November 30, 2005  
through June 30, 2006 (Job and Family Services)  
(\$563,768.93)

**Resolution No. 963-05**

Resolution amending purchase of service agreement for  
TANF child welfare services with the City of Columbus for  
the time period of September 28, 2005 through June 30,  
2006 (Job and Family Services) (\$365,046.85) (\$0  
increase - no change to original contract amount)

**Resolution No. 964-05**

Resolution approving purchase of service agreement for  
TANF family support services for the time period of  
November 30, 2005 through June 30, 2006 (Job and  
Family Services) (\$690,301.40)

**Resolution No. 965-05**

Resolution approving purchase of service agreement for  
TANF services for the time period of November 30, 2005  
through June 30, 2006 (Job and Family Services)  
(\$412,595.73)

**Resolution No. 966-05**

Resolution approving purchase of service agreement for  
TANF services with Urbana University for the time period  
of December 1, 2005 through June 30, 2006 (Job and  
Family Services) (\$150,150)

**10. COMMUNITY AND ECONOMIC DEVELOPMENT**

**Resolution No. 967-05**

Resolution authorizing the Board of Franklin County  
Commissioners to execute a funding agreement between  
the Board and Reynoldsburg to assist with a utility duct  
bank along the Main Street streetscape for the period  
October 1, 2005 to December 31, 2005  
(Community and Economic Development) (\$250,000)

**Resolution No. 968-05**

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Subordination Agreement" Instrument (Community and Economic Development) (Cathleen M. Carpenter)

**Resolution No. 969-05**

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument (Community and Economic Development) (Paul and Cara Gabrenya)

**Resolution No. 970-05**

Resolution awarding a funding agreement between the Board of Franklin County Commissioners and the Homes on the Hill Community Development Corp., Inc. to provide affordable housing services through the use of HOME program funds for the period November 1, 2005 to June 30, 2006 (Community and Economic Development) (\$160,000)

**11. COMMISSIONERS**

**PUBLIC (TEFRA) HEARING - with respect to applicable elected representative approval in connection with the issuance of economic development revenue bonds (New Salem Family Life Center)**

**Resolution No. 971-05**

Resolution with respect to applicable elected representative approval in connection with the issuance of economic development revenue bonds (New Salem Family Life Center) (Commissioners)

**PUBLIC (TEFRA) HEARING - with respect to applicable elected representative approval in connection with the issuance of multifamily revenue bonds (Midwest Real Estate Services, LLC, Projects)**

**Resolution No. 972-05**

Resolution with respect to applicable elected representative approval in connection with the issuance of economic development revenue bonds (Midwest Real Estate Services LLC, Projects) (Commissioners)

**Resolution No. 973-05**

**Resolution authorizing the Franklin County Board of Commissioners to re-apply for the Ohio Bureau of Workers' Compensation retrospective rating plan for 2006 (Commissioners)**

**Resolution No. 974-05**

**Resolution reappointing members to the Bexley Community Reinvestment Area Tax Incentive Review Council (Commissioners)**

**Resolution No. 975-05**

**Resolution granting approval for Franklin County Children Services to enter into a lease agreement for the property located at 855 West Mound Street (Commissioners)**

**Resolution No. 976-05**

**Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent litigation (Commissioners)**